Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 02, 2001 8:00 am Secretary of State **DOCUMENT # P40328** 1. Entity Name HATTAWAY BROTHERS, INC. 05-02-2001 90079 018 ***150.00 Principal Place of Business Mailing Address POST OFFICE BOX 797 POST OFFICE BOX 797 VERNON AL 35592 VERNON AL 35592 B0044384 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 63-0844927 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARNOLD, BRUCE Street Address (P.O. Box Number is Not Acceptable) 10219 SE LENNARD ROAD PORT ST. LUCIE FL 34952 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) -Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE □ Change ☐ Addition TITLE Delete **DCP** NAME NAME HATTAWAY, BANKS STREET ADDRESS STREET ADDRESS 171 FOX RUN CITY-ST-ZIP CITY-ST-ZIP VERNON AL ☐ Change TITLE Delete ☐ Addition DVC NAME NAME HATTAWAY, WILLIAM T. STREET ADDRESS STREET ADDRESS 252 WEBSTER CIRCLE CITY-ST-ZIP CITY-ST-ZIP VERNON AL TITLE Delete -TITLE ~~ NAME NAME HATTAWAY, KENNETH STREET ADDRESS STREET ADDRESS 885 MCGILL GIN ROAD CITY-ST-ZIP CITY-ST-ZIP SULLIGENT AL TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.